

# Sunrise Pointe Vistas Homeowners Association

190 W Continental Rd Suite 216-172 Green Valley AZ 85622

## February 09 2021 – Minutes Meetings are recorded

### I. Call to Order by Kathy Manion

II. Roll Call of members present- Kathy Manion Dick Nicholson, Debbie Bougie, Jack Juneau, Mary Snider, Carol Snyder, Edie Mulesky and Recording Debra Carson

III. Welcome Guest(s): None

IV. Public Forum: None

V. **Approval of Minutes** : Motion by Carol Snyder, 2<sup>nd</sup> by Debbie Bougie to accept minutes of January 12 , 2021 – Carried Unanimously

Motion by Dick Nicholson, 2<sup>nd</sup> by Jack Juneau to accept minutes of January 21 2021- Carried Unanimously

VI: **Review/Approval of Financials** – Stop payment was placed for Desert Diamond check. Seven members have not paid any dues for 2021, statements have been mailed.

Carol Snyder requested TEP bill what dates did it cover? December 7 through January 8<sup>th</sup>. Motion by Carol Snyder, 2<sup>nd</sup> by Dick Nicholson to approve financials as present. Carried Unanimously

VII. **Manager's report** – Debra Carson requested a portion of Zoom membership be reimbursed Cost if \$49.00 Motion by Carol Snyder, 2<sup>nd</sup> by Dick Nicholson to reimburse Premier Properties \$49.00 for zoom membership for the year. – Carried Unanimously

Waiting for letter from Ms. Whitman to add the Live oak as a tree not allowed.

VII. **President's report** – Kathy Manion road work will be done next week by Ace Asphalt

### IX. Committee Reports:

- a. **ARC:** Debbie Bougie reports the Mabie and Whitman ARC Matter is close  
Debbie Bougie reports Farmers Water did remove the bees for Mr. Purchase , as it was a private matter between the entities.  
D Carson reports all ARC letters were mailed for February violations.  
Next meeting ARC Members should be approved by the Board.

b. **Grounds Committee:** Jack Juneau discussed painting. An email was sent out requesting volunteers with no response. Before painting , can we check with Alltech to determine if they are

they responsible for painting of the gate and/or fencing as there is some rust issues. Jack will call around to vendors for repair costs. South side of road there are 2 sections of fencing that has 2 or 3 bars that are deteriorating. Jack reported Val has trimmed the trees in the north section; massive trimming. All trimming was done on other trees as well. They left with a full trailer of debris. Waiting until spring to see what cacti has suffered frostbite.

- b. **Social Committee:** Kathy Manion will move forward with scheduling Christmas at Desert Diamond. We are still on hold for July 4<sup>th</sup> event.
- c. **Block Captains** seems to have dissolved

**X. Miscellaneous Reports:**

- a. Board Members- No report -
- b. Card Care – Annie Stitt- please remind residence of this program
- c. SRS Master Association -Kathy reports they are doing some work on the benches near the Springs.
- d. GVCCC- I-19 from Sahuarita Rd to Duval and I-19 Canoa Ranch to Tubac road repair projects will start soon
- e. Website- New addresses posted, complimentary of Barb Whitman doing excel – Send a thank you email or card to Barbara Whitman . The word “West) need to be added to all Continental Streets.

**XI. Old Business:** Another email will be sent to members reminding of the street paving project with Ace Asphalt

**XII. New Business:** This action was done at beginning of the meeting. Motion by Jack Juneau, 2<sup>nd</sup> by Kathy Manion to appoint Dick Nicholson to the Board of Directors Dick Nicholson term is until 2023. Replacing Wayne Ferreria. Resignation is on file.

**XIII. Adjournment:** Motion by Carol Snyder, 2<sup>nd</sup> by Mary Snyder to adjourn at 5:22 Carried Unanimously

**X: Next Meeting:** Annual meeting via zoom March 9 2021 4:30 zoom